

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE**

**UNITED STATES OF AMERICA**

V.

GEORGIANNA A.M. GIAMPIETRO

(list each defendant appearing at hearing)

) Case No.: 2:19-cr-00013

) Judge: Waverly D. Crenshaw, Jr.

) Hearing Date: 11/1/2019

) Location: ☒ Nashville ☐ Columbia ☐ Cookeville

) Court Reporter: Lise Matthews

) Court Interpreter:

**CRIMINAL MINUTES**

Government Attorney(s): Phil Wehby

Defense Attorney(s): Peter Strianse, Charles Swift

**TRIAL PROCEEDINGS**

- |  |                          |
|--|--------------------------|
| 1. Jury Trial*                             | <input type="checkbox"/> |
| 2. Non-Jury Trial*                         | <input type="checkbox"/> |
| 3. Sentencing Hearing Contested*           | <input type="checkbox"/> |
| 4. Supervised Release Hearing-Contested*   | <input type="checkbox"/> |
| 5. Probation Revocation Hearing-Contested* | <input type="checkbox"/> |
| 6. Other Evidentiary Hearing*              | <input type="checkbox"/> |

(Describe #6 in comments section below)

*\*For items 1-6, a Witness/Exhibit List is required and must be separately filed.*

JURORS (complete on day 1 only):

1.	
2.	
3.	
4.	
5.	
6.	
Alt 1.	

**NON-TRIAL PROCEEDINGS**

- |   |                                     |
|---|-------------------------------------|
| 7. Initial Appearance/Arraignment         | <input type="checkbox"/>            |
| 8. Plea Hearing                           | <input type="checkbox"/>            |
| 9. Sentencing Hearing                     | <input type="checkbox"/>            |
| 10. Status conference                     | <input checked="" type="checkbox"/> |
| 11. Pretrial Conference                   | <input type="checkbox"/>            |
| 12. Supervised Release Revocation Hearing | <input type="checkbox"/>            |
| 13. Probation Revocation Hearing          | <input type="checkbox"/>            |
| 14. Motion Hearing                        | <input type="checkbox"/>            |
| 15. Other Proceeding                      | <input type="checkbox"/>            |

(Describe #15 in comments section below)

7.	
8.	
9.	
10.	
11.	
12.	
Alt 2.	

COMMENTS:

- Status conference held.  
 - Prior to the status conference on November 13, 2019, the Government will produce Carli Rodriguez-Feo, Daniel Hartenstine and Harry Rucker to be interviewed at 9:00 a.m.. The court will also question David Sesma. Scheduling order will be completed on November 13, 2019. The Government to produce an inventory of discovery by November 12, 2019, at 9:00 a.m.  
 - Defendant to confer with Government. If Government agrees, a joint motion will be filed. If Government disagrees, the court will address. By November 8, 2019, a motion and Memorandum of Law to be filed re possible appointment pursuant to CJA  
 - Order to enter.

Total Time in Court: 25 minutes

Clerk of Court

by: Kelly Parise